

**Emeryville Parks & Recreation
Committee Members**

Sasheen Andregg, Chair
Patricia Weber, Vice Chair
Zoe Chafe, Community Member
Gail Donaldson, Community Member
Jack Ghizzoni, Community Member
Alejandro Anasal, Community Member
Douglas Miguel Gurerro, Planning Comimssioner
Scott Donahue, City Council Liaison



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting
Held Virtually Via Zoom
January 20, 2021, 5:30pm

1. Call to Order (5:34pm)
2. Roll Call
 - a. Committee members present: Anasal, Andregg, Chafe, Donahue, Donaldson (arrived 5:59), Ghizzoni, Guerrero, and Weber
 - b. Absent: (none)
 - c. Excused: (none)
 - d. Staff members present: Helfenberger, Houlihan, Jimenez
 - e. Public: John Suter
3. Public Comment
John Suter wished a “Healthy New Year” to everyone
4. Approval of December 16, 2020 Regular Meeting Action Minutes
Motion to Approve: Anasal
Second: Ghizonni
Ayes: 6
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Recommendation on Davenport Park Design Options
Motion to recommend to the City Council to proceed with the park design as presented
Motion: Andregg
Second: Guererro
Ayes: 7
Noes: 0
Abstentions: 0
 - 5.2 Committee Annual Report to City Council
Feedback was provided to staff on the annual report. A final draft will be provided at the February meeting.
6. Information Items

6.1 Parklet Applications Update

6.2 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks. The Committee's consensus was that given the community's and small business' challenges during the pandemic, this discussion should be tabled until a future date when circumstances are appropriate."

6.3 Opportunities for Street Closures under the Village Greens Project

Doyle street changed, would like to see something similar in southern Emeryville, 66th street may be available for green space with closure of railroad crossing, space under Powell street bridge west of railroad tracks

6.4 Beach Improvement Discussion: Beach Cleanup, & Development of Vegetation Areas

6.5 Point Emery Update

6.6 Staff/ COVID-19 Staff Updates

7 Future Agenda Items

7.1 Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas (Continue)

7.2 Opportunities for Street Closure Under the Village Greens Project (Continue)

7.3 COVID-19 Updates (Continue)

7.4 Davenport Park Update (Continue)

7.5 Point Emery Update (Continue)

7.6 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks (Move to Future)

7.7 Look at using area under Powell Street west of the railroad tracks for use as a recreational area

7.8 Design of 66th Street Quiet Zones Update (Future)

8 Announcements/Committee Member Comments

The committee said thanks and best wishes to Brad on his move to the City of Antioch, and to Miguel on his move to Portland. They will be missed!

9 Adjournment (7:36pm)